

TOWN OF BUCKEYE
REGULAR MEETING AGENDA

OCTOBER 19, 2004

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TDD 623 386-4421)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

Item

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public – Member of the audience may comment on any item of interest.

Council Action: None. Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on the Consent Agenda - All items with an (*) are to be considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember request.

Consent Agenda

***3. Council to consider approval of the minutes of the October 5, 2004 Council workshop and regular meeting as presented.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall for review.**

5. NEW BUSINESS

***5A. Council to consider a request by Buckeye Rotary for a Special Event Liquor License to be held on November 6, 2004 in connection with Countryfest.**

***5B. Council to consider and if advisable approve the Intergovernmental Agreement between Maricopa County and the Town to provide Special Transportation Services in the amount of \$17,202.54 for Fiscal Year 2004/2005.**

***5C. Council to consider and if advisable approve the Letter of Agreement between the Maricopa County and the Town for road improvements in the amount of \$88,618.00.**

***5D. Council to consider and if advisable approve the purchase of a Dodge Caravan in the amount of \$20,455 from the LTAF Grant fund and a four year lease purchase of a 12 passenger van in the**

total amount of \$22,150.

***5E. Council to consider and if advisable approve the contract with Brown and Caldwell, Inc. for the Massayampa Sub-Basin Hydrologic Study and Computer Model in an amount not to exceed \$550,000 and authorize the Mayor to sign the contract.**

Council Action: Discussion and possible motion.

*Council Action: Motion to approve Consent Agenda items *3, *4, *5A, *5B, *5C, *5D and *E.*

Non Consent Agenda Items

5F. Council to consider and if advisable approve the Intergovernmental Agreement regarding development, processing and general cooperation with Liberty Elementary School District #25 and authorizing the Town Manager to sign the agreement.

Council Action: Discussion and possible motion.

5G. Council to consider and if advisable adopt Resolution 49-04 granting to Quest Broadband Services, Inc., a Cable Television License Agreement and authorize the Mayor to sign and read by title only.

Council Action: Discussion and possible motion.

5H. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request from Stephen McKinney (Fry's Marketplace #675) for a Series #9 Liquor License.

Council Action: Discussion..

5I. Council to consider and if advisable approve the request by Stephen McKinney (Fry's Marketplace #675) for a Series #9 Liquor License at the southwest corner of Watson Road and Yuma Road.

Council Action: Discussion and possible motion.

5J. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request by Steve Kellogg of Coe & Van Loo, on behalf of Marven Investments L.L.P. and Shea Homes Limited Partnership for the proposed annexation of approximately 850 acres located generally south of Lower Buckeye Road, west of Watson Road, north of the Roosevelt Irrigation Canal, and east and west of Miller Road and also generally as located in the north half of Section 20 and 21; a portion of the southern half of Section 16; and a portion of the northeast one quarter of Section 19, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, AZ.

A04-19

Council Action: Discussion.

5K. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request by B.I.F. Buckeye, L.L.C. and Sun Valley Partners, L.L.C. for the proposed annexation of approximately 114 acres generally located northeast from the intersection alignment of 323rd Avenue and McDowell Road and also generally located in the southwest quarter of Section 35, Township 2 North, Range 5 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona.

A04-15

Council Action: Discussion.

5L. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request by Trimark, L.L.C. for the proposed annexation of approximately 120 acres generally located northeast from the intersection of Rooks Road and Southern Avenue and also generally located in the southwest quarter of Section 30, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona.

A04-20

Council Action: Discussion.

5M. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request by Sun Valley Developers for the annexation of approximately 135 acres generally located at the northeast corner of Rooks Road and Broadway Road.

A04-21

Council Action: Discussion.

5N. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request by James Parker, on behalf of George Yeh, for the annexation of approximately 15 acres of land generally located at the southwest corner of Apache Road and Beloit Road into the Town.

A04-10

Council Action: Discussion.

5O. Council to consider and if advisable adopt Ordinance 42-04 amending the Town Development Code regarding Community Master Plans and Development Code priority, applicability and amendments and read by title only.

Council Action: Discussion and possible motion.

5P. Council to consider and if advisable adopt Resolution 50-04 approving the Final Plat of a subdivision to be known as “Verrado Parcel 5.604” located within the Planning Unit V at the northwest corner of Sunrise Lane and Verrado Way in the western portion of Phase I of the Verrado Master Planned Community in a portion of Section 24, Township 2 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, and read by title only. The site consists of 14 single-family lots on approximately 1.51 acres. Request by Biskind Hunt and Taylor, P.L.C. on behalf of Fidelity National Title. VERRADO FP04-343

Council Action: Discussion and possible motion.

5Q. Council to consider and if advisable adopt Resolution 51-04 approving the Final Plat for a subdivision to be known as “Sun City Festival, Parcel B-1”, located in the easterly portion of the Sun City Festival, Planning Unit Plan of the Festival Ranch Community Master Plan, generally located southwest from the intersection of Beardsley Road and 263rd Avenue and as situated in portions of Section 23, 24, 25, and 26, Township 4 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County and read by title only. The site consists of 416 lots on 206 net acres. Request by Steve Kunzweiler of Pulte Homes/Del Webb. SUN CITY FESTIVAL FP04-226

Council Action: Discussion and possible motion.

5R. Council to consider and if advisable adopt Resolution 52-04 approving the Final Plat for a subdivision to be known as “Sun City Festival, Parcel A-1” located in the easterly portion of the Sun City Festival, Planning Unit Plan, generally located southwest from the intersection of Beardsley Road and 263rd Avenue and as situated in a portion of Sections 25, Township 4 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County, and read by title only. The site consists of 50 lots on 25.69 net acres and is part of an overall 54.4 gross acre plat which incorporates a 22.98 net acre site as a Recreational Clubhouse and Center. SUN CITY FESTIVAL FP04-272

Council Action: Discussion and possible motion.

5S. Council to consider and if advisable adopt Resolution 53-04 approving the Map of Dedication for property generally located in the northeast portion of the Sundance Master Planned Community known as Sundance Parkway North, Buckeye, Arizona, and read by title only. SUNDANCE MOD04-409

Council Action: Discussion and possible motion.

5T. Council to consider and if advisable adopt Resolution 54-04 approving the Map of Dedication for property generally located in the southeast portion of the Sundance Master Planned Community, known as Sundance Parkway North, Yuma Road and Dean Road, Buckeye, Arizona, and read by title only.

Council Action: Discussion and possible motion.

5U. Council to consider and if advisable adopt Ordinance 43-04 amending the Town Code by adding a new Chapter 23, concerning the Town of Buckeye Municipal Airport, and adopting the Buckeye Municipal Airport Minimum Standard Requirements for Commercial Aeronautical Services, and declaring an emergency and read by title only.

Council Action: Discussion and possible motion.

5V. Council to consider and if advisable adopt Ordinance 44-04 amending the Town Code and adding an appendix A to Chapter 23 establishing the Buckeye Municipal Airport Fee Schedule, and declaring an emergency and read by title only.

Council Action: Discussion and possible motion.

5W. Council to consider and if advisable authorize the Town Manager to negotiate and sign an agreement with Maricopa County Environmental Service Department regarding treatment facility capacity.

6. Town Manager's Report - *The Manager may provide a brief summary of current events, however, there can be discussion on the following matters:*

- *Manager's update on Council related matters.*
- *Update of Legislative issues.*

7. Comments from the Mayor and Council – *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action on the information presented. Council may direct inquiries to staff.*

8. Adjournment.

Council Action: Motion to adjourn.

Posted: October 14, 2004